

Form
for exercising the voting right through the Proxy
at the General Meeting of Asseco Poland S.A.
on May 25, 2022

PARTICULARS OF THE SHAREHOLDER:

Name and Surname / Business Name: _____

Address: _____

ID number/ Number in the relevant register: _____

I, undersigned _____

(name and surname / business name)

authorized to participate in the General Meeting of Asseco Poland S.A. held on May 25, 2022, on the basis of the Certificate confirming the right to participate in the General Meeting, issued by:

(name of the entity maintaining the shareholder's securities account)

on _____ No. _____

represented by:

PARTICULARS OF THE PROXY:

Name and Surname: _____

Address: _____

ID number: _____

below, using this form I vote and/or give instructions for voting by the Proxy on each of the resolutions to be voted during the General Meeting of Asseco Poland S.A. on May 25, 2022, as provided in the Agenda of the Meeting announced by the Company.

(date and signature)

RESOLUTION No. 1
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: election of the Chairman of the General Meeting

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting pursuant to art. 409§1 of the Commercial Companies Code and §2 section 2 of the Bylaws of the General Meeting decides to elect Mr./Ms. as Chairman of the General Meeting.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 1, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 1.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION No. 2
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: election of the Returning Committee

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting pursuant to §8 section 1 of the Bylaws of the General Meeting shall elect a Returning Committee composed of:

- - Committee Chair,
- - Committee Member,
- - Committee Member.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
- Against _____ (number of votes)
- Abstain _____ (number of votes)

In case of voting against the Resolution No. 2, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 2.

Content of the instruction*: _____

(Shareholder's signature)

* if there are no objections/instruction, please cross out the blank field

*

**RESOLUTION NO. 3
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022**

on: adoption of the agenda of the General Meeting

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting pursuant to §9 section 6 of the Bylaws of the General Meeting resolves to adopt the following agenda:

1. Opening of the meeting and election of the Chairman of the General Meeting.
2. Statement of the correctness of convening the General Meeting and its ability to adopt resolutions, decision on appointment of the Returning Committee.
3. Adoption of Agenda.
4. Consideration of the report on business operations of the Company and the Asseco Poland Group in fiscal year 2021.
5. Consideration of the financial statements of the Company and the Asseco Poland Group for fiscal year 2021.
6. Getting familiar with the certified auditor's reports on the audit of financial statements of the Company and the Asseco Poland Group for fiscal year 2021.
7. Reviewing the contents of the Supervisory Board’s Report for 2021.
8. Adoption of resolutions on approval of the report on business operations of the Company and the Asseco Poland Group and approval of the financial statements of the Company and the Asseco Poland Group for fiscal year 2021.
9. Adopting a resolution on distribution of the net profit generated by Asseco Poland S.A. in fiscal year 2021 and the payment of dividends.
10. Adopting resolutions on acknowledging the fulfilment of duties by Members of the Management Board of Asseco Poland S.A. on the performance of their duties in the fiscal year 2021.
11. Adoption of resolutions on acknowledgement of the fulfilment of duties by Members of the Supervisory Board of Asseco Poland S.A. on the performance of their duties in the fiscal year 2021.
12. Adoption of a resolution on amendments to the Company's Articles of Association.
13. Adoption of a resolution on the appointment of a Supervisory Board Member.
14. Adoption of a resolution on issuing an opinion on the report on remuneration paid to the Members of the Management Board and Supervisory Board of Asseco Poland S.A. for 2021.
15. Adopting a resolution on giving consent to the disposal of ownership title to real estate property and the right of perpetual usufruct of land.
16. Closing the Meeting.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 3, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 3.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

**RESOLUTION NO. 4
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022**

**on: approval of the report on business operations of the Company and the Asseco Poland Group in
fiscal year 2021**

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 1) and 395 §5 of the Commercial Companies Code and pursuant to §12 section 4 item 1) of the Company's Articles of Association, after due consideration, approves the report on business operations of the Company and the Asseco Poland Group in fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 4, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 4.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

**RESOLUTION No. 5
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022**

on: approval of the financial statements of Asseco Poland S.A. for the fiscal year 2021

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 1) of the Commercial Companies Code and pursuant to §12 section 4 item 1) of the Company's Articles of Association, after due consideration hereby approves the financial statements of Asseco Poland S.A. comprising the profit and loss statement, statement of other comprehensive income, balance sheet, statement of changes in equity, statement of cash flows and notes to the financial statements for fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 5, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 5.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

**RESOLUTION No. 6
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022**

on: approval of the consolidated financial statements of the Asseco Poland Group for the fiscal year 2021

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §5 of the Polish Commercial Companies Code, after due consideration, hereby approves the financial statements of the Asseco Poland Group for fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 6, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 6.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION NO. 7
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: distribution of the net profit generated by Asseco Poland SA in the fiscal year 2021 and payment of dividend

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (hereinafter referred to as the "Company"), acting pursuant to the provisions of art. 395 §2 item 2), art. 348§4 and art. 396§5 of the Commercial Companies Code and pursuant to §12 section 4 item 2) of the Company's Articles of Association, resolves that:

1. The net profit earned in the financial year 2021 in the amount of **PLN 320 891 285.00** (three hundred and twenty million, eight hundred and ninety-one thousand, two hundred and eighty-five zlotys) shall be distributed as follows:
 - a) to allocate a portion of the net profit for the financial year 2021 in the amount of **PLN 278 881 018.08** (two hundred and seventy-eight million, eight hundred and eighty-one thousand and eighteen zlotys, 08/100) for distribution to the Shareholders, i.e. to pay out a dividend of **PLN 3.36** per share,
 - b) the remaining part of the net profit for the financial year 2021 in the amount of **PLN 42 010 266.92** (in words: forty two million ten thousand two hundred sixty six zlotys 92/100) to be allocated to supplementary capital.
2. The record date is set for **June 10, 2022** and the dividend payment date for **June 21, 2022**.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
- Against _____ (number of votes)
- Abstain _____ (number of votes)

In case of voting against the Resolution No. 7, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 7.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION No. 8
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by President of the Management Board of Asseco Poland S.A. **Adam Góral** for performance of his duties in fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 8, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 8.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION NO. 9
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Andrzej Dopierala** for performance of his duties in the fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 9, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 9.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION No. 10
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Krzysztof Groyecki** for performance of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 10, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 10.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION NO. 11
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Rafał Kozłowski** for performance of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 11, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 11.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION No. 12
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Marek Panek** for the performance of his duties in fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 12, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 12.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION NO. 13
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Paweł Piwowar** for the performance of his duties in fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 13, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 13.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION NO. 14
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Zbigniew Pomianek** for the performance of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 14, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 14.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION NO. 15
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Karolina Rzońca-Bajorek** for performance of her duties in fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 15, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 15.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION NO. 16
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Sławomir Szmytkowski** for performance of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 16, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 16.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION NO. 17
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Artur Wiza** for the performance of his duties in fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 17, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 17.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION No. 18
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Gabriela Żukowicz** on the performance of her duties in fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 18, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 18.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION No. 19
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Chairman of the Supervisory Board of Asseco Poland S.A. **Jacek Duch** for the performance of his duties in fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 19, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 19.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION No. 20
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association, acknowledges the fulfilment of duties by Vice Chairman of the Supervisory Board of Asseco Poland S.A. **Adam Noga** for the performance of his duties in fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 20, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 20.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION NO. 21
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Dariusz Brzeski** for performance of his duties in fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 21, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 21.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION No. 22
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Artur Kucharski** for performance of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 22, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 22.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION NO. 23
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Izabela Albrycht** for performance of her duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 23, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 23.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION NO. 24
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Piotr Augustyniak** for performance of his duties in the fiscal year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 24, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 24.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION No. 25
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code and pursuant to §12 section 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Piotr Żak** for performance of his duties in the financial year 2021.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 25, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 25.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION No. 26
of the General Meeting
of Asseco Poland S.A.
of May 25, 2022

on: amendments to the Company's Articles of Association

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("Asseco"), acting on the basis of art. 430 §1 and §5 of the Commercial Companies Code and §12 section 4 item (8) of the Articles of Association of Asseco, resolves as follows:

The Articles of Association of the Company are hereby amended as follows:

§13 section 2 which reads:

„2. The Supervisory Board shall consist of five (5) to eight (8) members.”

Receives the following new wording:

„2. The Supervisory Board shall consist of five (5) to nine (9) members.”

§2

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("Asseco") hereby authorizes the Supervisory Board to determine the consolidated text of the Company's Articles of Association reflecting the amendments subject to this Resolution.

§3

The resolution shall come into force upon its adoption with effect from the date of registration in the National Court Register.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 26, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 26.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

*

RESOLUTION No. 27
of the General Meeting
of Asseco Poland S.A.
of May 25, 2022

on: appointment of a Member of the Supervisory Board of Asseco Poland S.A. of the current term covering the period 2022-2026

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("Asseco Poland S.A."), acting on the basis of art. 385§1 and art. 369§1 in connection with art. 386§2 of the Commercial Companies Code ("CCC") and §13 section 2 and 3 of the Articles of Association of Asseco Poland SA. Asseco decides:

To appoint the following person to the Supervisory Board of Asseco Poland S.A. - to perform the function of the Member of the Supervisory Board.

The member of the Supervisory Board is appointed to the Supervisory Board for a joint five-year term of office covering the years 2022-2026.

§2

This Resolution shall come into force upon its adoption and take legal effect from the date when the amendment of §13 of the Company's Articles of Association, resulting from the adoption of Resolution No. 26 by the General Meeting of Shareholders of Asseco Poland S.A. on May 25, 2022, is registered in the National Court Register.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 27, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 27.

Content of the instruction*: _____

(Shareholder's signature)

* if there are no objections/instruction, please cross out the blank field

*

RESOLUTION NO. 28
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: giving an opinion on the report on remuneration payable to the Members of the Management Board and Supervisory Board of Asseco Poland S.A. for 2021

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to art. 90g section 6 of the Act of July 29, 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies, hereby gives a positive opinion *on the Report on remuneration payable to the Members of the Management Board and Supervisory Board of Asseco Poland S.A. for the year 2021* - as set forth in the Appendix to this Resolution.

§2

The resolution comes into force upon its adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 28, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 28.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*

RESOLUTION No. 29
of the General Meeting
of Asseco Poland S.A.
dated May 25, 2022

on: giving consent to sell the ownership right to real estate and the right of perpetual usufruct of land.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to art. 393 item 4) of the Commercial Companies Code, decides to approve the disposal of ownership rights to the following real estate properties and perpetual usufruct rights to the following land:

- a) non-residential premises, constituting separate real estate, numbered **1 (one)**, with a total floor surface of 402.2 m², located on the first floor of building No. 83A, at Aleja Wojciecha Korfantego in Katowice, entered in the land and mortgage register number **KA1K/00031044/8**, including a 142/1000 share in the joint property comprising the building and the perpetual usufruct right to plots no. 2/15 and 1/20, entered in the land and mortgage register number KA1K/00025848/9;
- b) non-residential premises, constituting separate real estate, numbered **2 (two)**, with a total floor surface of 477.6 m², located on the 2nd floor of building No. 83A, at Aleja Wojciecha Korfantego in Katowice, entered in the land and mortgage register number **KA1K/00031045/5**, including a 168/1000 share in the joint property comprising the building and the perpetual usufruct of plots no. 2/15 and 1/20, entered in the land and mortgage register number KA1K/00025848/9;
- c) non-residential premises, constituting separate real estate, numbered **3 (three)**, with a total floor surface of 194.80 m² (one hundred ninety-four square meters 80/100), located on the third floor of building No. 83A at 83A Aleja Wojciecha Korfantego in Katowice, entered in the land and mortgage register number **KA1K/00031046/2**, including a 69/1000 share in the joint property comprising the building and the perpetual usufruct right to plots of land no. 2/15 and 1/20, entered in the land and mortgage register number KA1K/00025848/9;
- d) non-residential premises, constituting separate real estate, numbered **4 (four)**, with a total floor surface of 289.5 m², located on the third floor of the building No. 83A, at Aleja Wojciecha Korfantego in Katowice, entered in the land and mortgage register number **KA1K/00031047/9**, including a 102/1000 share in the common property comprising the building and the perpetual usufruct of plots no. 2/15 and 1/20, entered in the land and mortgage register number KA1K/00025848/9;
- e) non-residential premises, constituting separate real estate, numbered **5 (five)**, with a total floor surface of 486.10 m², located on the fourth floor of the building No. 83A at Aleja Wojciecha Korfantego 83A in Katowice, entered in the land and mortgage register number **KA1K/00031048/6**, including a 172/1000 share in the joint property comprising the building and the perpetual usufruct right to plots no. 2/15 and 1/20, entered in the land and mortgage register number KA1K/00025848/9;
- f) non-residential premises, constituting separate real estate, numbered **6 (six)**, with a total floor surface of 487.3m², located on the fifth floor of the building No. 83A at Aleja Wojciecha Korfantego 83A in Katowice, entered in the land and mortgage register number **KA1K/00031049/3**, including a 172/1000 share in the joint property comprising the building and the perpetual usufruct right to plots no. 2/15 and 1/20, entered in the land and mortgage register number KA1K/00025848/9;

- g) non-residential premises, constituting separate real estate, numbered **7 (seven)**, with a total floor surface of 497.5m², located on the sixth floor of building No. 83A at Aleja Wojciecha Korfantego in Katowice, entered in the land and mortgage register number **KA1K/00031050/3**, including a 175/1000 share in joint property comprising the building and the perpetual usufruct right to plots no. 2/15 and 1/20, entered in the land and mortgage register number KA1K/00025848/9;
- h) the right of perpetual usufruct of the immovable property covered by the land and mortgage register **KA1K/00031037/6**, maintained by the District Court in Katowice, located in Katowice at 83A Aleja Wojciecha Korfantego and Grabowa Street, which consists of plots of land numbered as follows: **2/16** (two forward slash sixteen)-a plot of land with a parking lot, **1/21** (one forward slash twenty-one)-a plot of land with a parking lot, and **1/22** (one forward slash twenty-two)-a plot of land with a parking lot and a transformer station, with a total area of 0.0741 hectares (seven hundred and forty-one square meters), together with the ownership right to these properties;
- i) the right of perpetual usufruct of the immovable property covered by the land and mortgage register **KA1K/00031036/9** maintained by the District Court of Katowice, situated in Katowice at Grabowa Street and 83A Aleja Wojciecha Korfantego, which constitutes the plot of land numbered **1/19** (one forward slash nineteen), built-up with a parking lot, with an area of 0.1061 ha (one thousand sixty-one square meters), together with the ownership title to the property.

§2

The General Meeting of Shareholders resolves that the selling price of the title to the real property and the right of perpetual usufruct of the land described in § 1 of this resolution shall be determined on the basis of an appraiser's valuation taking into account their market value, but not lower than their book value.

§3

This resolution shall become effective on the date of adoption.

Voting:

- For _____ (number of votes)
- Against _____ (number of votes)
- Abstain _____ (number of votes)

In case of voting against the Resolution No. 29, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*: _____

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 29.

Content of the instruction*: _____

(Shareholder's signature)

** if there are no objections/instruction, please cross out the blank field*